AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, SEPTEMBER 10, 2004

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. August 27, 2004

C. FORESTRY AND WILDLIFE

- 1. Request Approval of Contract with Ms. Jacqueline Ralya to Coordinate the Federally Funded Volunteer/Technically Assistance Function of the Urban & Community Forestry Program for the Division of Forestry and Wildlife.
- 2. Request Approval of Contract with Ms. Teresa Trueman-Madriaga to Coordinate the Federally Funded Urban and Community Forestry Program for the Division of Forestry and Wildlife.
- 3. Appointment and Selection of a Hearing Officer to Conduct Hearings for a Contested Case Hearing, and Waiver of Petitioner's Failure to Submit a Written Request for Contest Case Hearing within 10 days.
- 4. Request Approval of Contract with Ms. Denise Laitinen to Coordinate the Federally Funded Assistance Function of the Hawaii Firewise Program for the Division of Forestry and Wildlife.

D. LAND DIVISION

- 1. Amendment to Character of Use Under General Lease No. S-3747, U.S.A., by its Corps of Engineers, Waialua, Mokuleia, Oahu, TMK: (1) 6-7-3 and 8-4-2.
- 2. Set Aside to Department of Human Services for Health and Human Services, Piihonua, Hawaii, TMK: (3) 2-3-15:56.
- 3. Sale of Remnant Ditch Right-of-Way to Tex Investments, LLC, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-37:57.
- 4. Consent to Issuance of Revocable Permit for Lands under Governor's Executive Order No. 1189 to Molokai General Hospital, Pukoo, Molokai, TMK: (2) 5-7-07:16.

- 5. Consent to Assign Grant of Non-Exclusive Easement No. S-28227, Ann V. Young, Assignor, to Susan R. Graham, Assignee, Wailua-Nui, Hana, Maui, TMK: (2) 1-1-08: por. 05 & 24.
- 6. Forfeiture of General Lease No. S-4665, H. Harada Contractor, Inc., Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-37:98.
- 7. Consent to Assign Lease of Non-Exclusive Easement S-5210, Edward J. Morgan, Assignor, to Linda M. Rivera, Trustee of The Linda M. Rivera Trust dated July 26, 1995, Assignee, Kaluanui, Oahu, TMK: (1) 5-3-10: sea of 17.
- 8. Rescind Prior Board Action of January 11, 2002, Agenda Item D-34, Cancellation of Revocable Permit No. S-7245 to Lena P. Soliven and Troy Wallace, and Issuance of Revocable Permit to Lena Soliven, Kahana Valley State Park, Oahu, TMK: 5-2-02: por. of 01.
- 9. Set Aside to the County of Hawaii; Issuance of Immediate Construction and Management Right-of-Entry for Recreational Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-13:06 & 144.
- 10. Issuance of Revocable Permit to Shawn Grace, Por. of Hanapepe, Waimea, Kauai, TMK: (4) 1-8-08:07 & 32.
- 11. Amend Prior Board Action of December 12, 2003, Item D-38, Regarding the Holdover of Leases for Various Lessees, Kokee Campsite and Puu Ke Pele Park Lots, Waimea, Kauai, TMK: (4) 1-4-03, 1-4-04 and 1-4-02.
- 12. Issuance of Revocable Permit for Commercial Purposes to Hilo Termite and Pest Control Ltd., Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-50:79.
- 13. Briefing of the Board of Land and Natural Resources on Commercial Activity Permitting on Unencumbered Lands.

K. CONSERVATION AND COASTAL LANDS

- 1. Enforcement File No. HA-03-49 Regarding Alleged Unauthorized Construction of a Bed and Breakfast Facility, Lanai Additions and Other Improvements, John and Michelle Gamble, c/o The Palms Cliff House, 28-3514 Mamalahoa Highway, P.O. Box 189, Honomu, Hawaii 96728-0189, Subject Parcel (3) 2-8-013:038.
- 2. Enforcement Case OA-05-09 Regarding Alleged Unauthorized Construction of Shoreline Structure at Kaawa, Oahu, Fronting Subject Parcel TMK: (1) 4-9-008:003, by Mary Lee (Trust) 49-713 Kamehameha Highway, Kaawa Highway, Hawaii 96730.

- 3. Enforcement Case OA-04-30 Regarding Alleged Unauthorized Construction of a Shoreline Structure at Kaneohe Bay, Oahu, Fronting Subject Parcel TMK: (1) 4-4-018:080, by Jeff Tsuzuki 44-235 Mikiola Drive, Kaneohe Bay, Hawaii 96744.
- 4. Enforcement File No. HA-05-08 Regarding Alleged Unauthorized Land Uses found at the James Clerk Maxwell Telescope (two antennas, weather tower, trash and crates); Subaru Japan National Large telescope (see page pit collar, weather tower, storage container); and Smithsonian Astrophysical Observatory Sub Millimeter Array (construction materials, storage container, concrete pads) at Mauna Kea, Hamakua District, Island of Hawaii, Subject Parcel TMK: (3) 4-4-015:009, by University of Hawaii, c/o Institute for Astronomy (UHIFA), 2680 Woodlawn Drive, Honolulu, Island of Oahu, 96822.
- 5. Conservation District Use Application (CDUA) No. OA-3184 Regarding Seawall Improvements, Andrew and Susan Tompkins, Trustees ATS 1998 Trust, Portlock, Maunalua, Oahu, Subject Parcel TMK: (1) 3-9-026:005.
- 6. Time Extension Request for Conservation District Use Permit (CDUP) KA-2870 for a Single Family Residence (SFR) Waioli Valley, Hanalei, Kauai, Subject Parcel TMK: (4) 5-5-008:006, by Joseph N. Kobayashi, P.O. Box 589, Kapaa, Hawaii, 96746.
- 7. Request to Extend the Process Period to Allow William and Joyce Chandler Sufficient Time to Complete a Land Restoration Plan.

L. ENGINEERING

1. Permission to Hire Consultants for Division of Forestry and Wildlife Special Funds Funded Project.

M. OTHERS

- 1. Issuance of Lease by Direct Negotiation, Fresh Island Fish Company, Inc., Pier 38, Honolulu Harbor, Island of Oahu, Tax Map Key No. 1st/1-5-42-6 (Portion).
- 2. Issuance of Lease by Direct Negotiation to Taketoshi Gibo, DBA Take's Fish Market, Unit 2, Multi-User Building, Domestic Commercial Fishing Village, Pier 38, Honolulu Harbor, Oahu.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.